

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2002 8:00 am
Secretary of State

04-24-2002 90278 034 ***150.00

DOCUMENT # F96000002680

1. Entity Name
CLOROX PRODUCTS MANUFACTURING COMPANY

Principal Place of Business Mailing Address

P.O. BOX 24305 P. O. BOX 24305
 OAKLAND CA 94612-1888 ATTN: TAX DEPT
 US OAKLAND CA 94623
 US

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number **94-3240523** Applied For
 Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FRANK, G.S. 1221 BROADWAY OAKLAND CA 94612 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/T <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD JOHNSTON, G.E. 1221 BROADWAY OAKLAND CA 94612 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D MATZ, D. G 1221 BROADWAY OAKLAND, CA 94612 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BIEBL, ANTHONY W 463 GREEN VIEW DR WALNUT CREEK CA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CONRADI, CHARLES R 1221 BROADWAY OAKLAND CA 94612 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD BEWLEY, P D 1221 BROADWAY OAKLAND CA 94612 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT GREEN, DAVID L 1221 BROADWAY OAKLAND CA 94612 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST <input type="checkbox"/> Change <input type="checkbox"/> Addition

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *David L. Green* **REQUIRED** David L. Green, Assistant Treasurer 4/9/02 510-271-7000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment

F96000002680

Data Sheet Report

Tuesday, January 15, 2002

CLOROX PRODUCTS MANUFACTURING COMPANY

Status: Active
Incorporation: Delaware
Entity Type: Corporation
Federal ID #: 94-3240523
Fiscal Year End: 06/30
Comment: Date of Incorporation 3/7/96
Annual Meeting: To be scheduled by Board; must occur within six months of fiscal year-end
Primary Address: Registered Address
P.O. Box 24305 1209 Orange Street
Oakland, CA 94623 Wilmington, DE

Former Name (s)	From Date	Through Date
HOUSEHOLD PRODUCTS MANUFACTURING COMPANY	Thursday, March 07, 1996	Sunday, July 14, 1996

DIRECTORS

Currently Authorized: 3
Comment: Min: 3 Max: 3 Quorum: 2 Classes: 0

	Title
P. D. Bewley	Director
A. W. Biebl	Director
D. G. Matz	Director

OFFICERS

	Title
A. W. Biebl	President
P. D. Bewley	Vice President - Secretary
Gregory S. Frank	Vice President - Treasurer
C. R. Conradi	Vice President
D. G. Matz	Vice President
S. A. Weiss	Vice President
S. A. Charters	Assistant Treasurer
D. P. Esterly	Assistant Treasurer
D. L. Green	Assistant Treasurer
S. W. Rundstrom	Assistant Treasurer
K. A. Peeff	Assistant Secretary
T. W. Huckaby	Assistant Secretary
D. N. Bonilla	Assistant Secretary
K. C. Verdi	Assistant Secretary

The address for the above officers and directors is listed below:

1221 Broadway
Oakland, CA 94612